

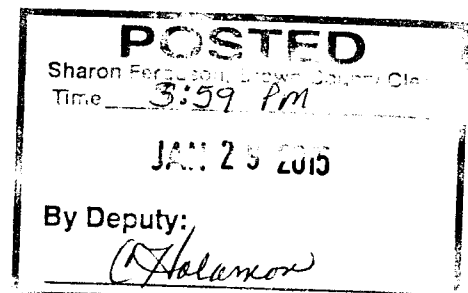
NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 2nd day of February, 2015, at 9:00 A. M., in the Brown County Commissioners Courtroom:

E Ray West III
E. RAY WEST, III
BROWN COUNTY JUDGE

AGENDA

- A. Opening Prayer
- B. Reading and approval of Minutes
- C. Recognition of Visitors
- D. Matter of New Business to be presented to the Court for its consideration and action as appropriate. Items may not be taken in the order that they are listed.
 - 1. Joel Kelton, Pct 2 – Consideration and possible approval of action regarding burn ban;
 - 2. Cheryl Jones, District Clerk – Consideration and possible approval to appoint a replacement chief deputy;
 - 3. Becky Caffey, Jail Administrator - Discussion and possible approval of the maintenance agreement for the Morpho Trust USA Lifescan equipment;
 - 4. Sheriff's Office – Employee changes;
 - 5. Chris Weber - Presentation regarding Fire Academy;
 - 6. Chris Weber – Consideration and possible approval of burning permits associated with Fire Academy;
 - 7. T'Anna McClure, Indigent Health Care Coordinator – Consideration and possible approval of an Amendment to the Integrated Prescription Management Contract;
 - 8. Nina Cox, County Auditor - Consideration and possible approval of certification of new revenue concerning Indigent Defense Extraordinary Expense Grant funding;
 - 9. Steve Ellis, District Judge – Consideration and possible approval of use of Indigent Defense Extraordinary Expense Grant funding;
 - 10. Nina Cox, County Auditor – Consideration and possible approval of budget amendment;
 - 11. Suzy Young, Elections Administrator – Consideration and possible approval of Resolution in support of Online Voter Registration;
 - 12. Suzy Young, Elections Administrator – Consideration and possible approval of Interlocal Agreement between Brown County and City of Brady and Brady ISD;
 - 13. Suzy Young, Elections Administrator – Consideration and possible approval of temporary employee to be paid from Chapter 19 funds;
- E. Reports
- F. Consideration and Approval of bills
- G. Approval of Treasurer's/Auditor's Report
- H. Adjournment or recess



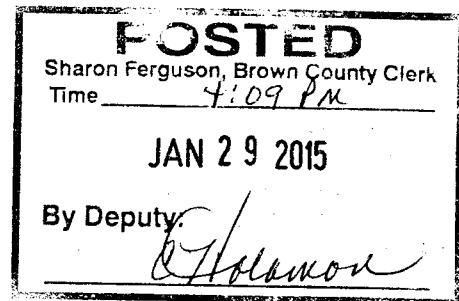
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E. RAY WEST, III
BROWN COUNTY JUDGE

SUPPLEMENTAL AGENDA

- A. Opening Prayer
- B. Reading and approval of Minutes
- C. Recognition of Visitors
- D. Matter of New Business to be presented to the Court for its consideration and action as appropriate. Items may not be taken in the order that they are listed.
 - 1. Sheriff's Office – Discussion of Jail Inspection Report;
- E. Reports
- F. Consideration and Approval of bills
- G. Approval of Treasurer's/Auditor's Report
- H. Adjournment or recess



**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on February 2, 2015 at 9:00 A.M. in the Commissioner's Courtroom, Brown County Courthouse, 200 South Broadway Brownwood, Texas. Judge West called the meeting to order. Members of the Court present were:

E. RAY WEST III	COUNTY JUDGE
GARY WORLEY	COMMISSIONER, PRECINCT NO. 1
JOEL KELTON	COMMISSIONER, PRECINCT NO. 2
WAYNE SHAW	COMMISSIONER, PRECINCT NO. 3
LARRY TRAWEEK	COMMISSIONER, PRECINCT NO. 4

Also present:

SHARON FERGUSON	COUNTY CLERK
NINA COX	COUNTY AUDITOR
T'ANNA MCCLURE	INDIGENT HEALTH COORDINATOR

- A. Opening prayer. Rick Phelps led the Court in the invocation.**
- B. Reading and approval of minutes. Commissioner Kelton moved that the minutes of the January 20, 2015 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.**
- C. Recognition of visitors.**
- D. Matter of new business to be presented to the Court for its consideration and action as appropriate. Items may not be taken in the order that they are listed.**

Item #1: Joel Kelton, Pct 2-Consideration and possible approval of action regarding burn ban. After discussion, no action was taken. The burn ban remains lifted.

Item #2: Cheryl Jones, District Clerk-Consideration and possible approval to appoint a replacement chief deputy. Commissioner Shaw moved that the Court approve the promotion of Audrey Ward, District Clerk Deputy, to the position of District Clerk Chief Deputy, with a salary increase, effective February 1, 2015. She will fill the position previously held by Amanda Bundick who is now employed by the Brown County Court At Law. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #3: Becky Caffey, Jail Administrator-Discussion and possible approval of the maintenance agreement for the Morpho Trust USA Lifescan equipment. After discussion, with Jail Administrator Becky Caffey, Commissioner Shaw moved that the Court approve the Maintenance Agreement Addendum Quotation, with MorphoTrust USA, for the Live Scan equipment at the jail. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #4: Sheriff's Office-Employee changes. Commissioner Kelton moved that the Court approve the following personnel changes at the Sheriff's Department:

Lisa Jowers/Jailer/employed

effective 02-01-2015

Angela Cardenas/Jailer/discontinued

effective 11-05-2014 (Exhibit #3)

J. Shade Tidwell/promoted to CID/with salary increase

effective 02-01-2015

James Stroope/was CID/promoted to CID SGT

effective 12-01-2014 (Exhibit #4)

Ronny Bowman/Deputy/employed

effective 01-27-2015

J. Shade Tidwell/Deputy/promoted to CID

effective 02-01-2015 (Exhibit #5)

Charles Woods/Deputy/employed

effective 02-09-2015

Douglas Caffey/Deputy/discontinued

effective 01-02-2015 (Exhibit #6)

Commissioner Worley seconded the motion and the Court voted 4-0 to approve.

Item #5: Chris Weber-Presentation regarding Fire Academy. No action.

Item #6: Chris Weber-Consideration and possible approval of burning permits associated with Fire Academy. No action.

Item #7: T'Anna McClure, Indigent Health Care Coordinator-Consideration and possible approval of an Amendment to the Integrated Prescription Management Contract. Judge West moved that the Court approve an Amendment to the Pharmacy Benefit Management Services Agreement, for Indigent Health Care. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #7)

Item #8: Nina Cox, County Auditor-Consideration and possible approval of certification of new revenue concerning Indigent Defense Extraordinary Expense Grant funding. Judge West moved that the Court approve the certification of new revenue concerning Indigent Defense Extraordinary Expense Grant funding. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. (Exhibit #8)

Item #9: Steve Ellis, District Judge-Consideration and possible approval of use of Indigent Defense Extraordinary Expense Grant funding. After discussion, with District Judge Steve Ellis and Indigent Defense Coordinator/Pretrial Services Director Nita Richardson, Commissioner Shaw moved that the Court authorize Nita Richardson to use a portion of the Indigent Defense Extraordinary Expense grant funding to hire a full-time employee for one year. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

Commissioner Shaw moved that the salary, for the additional full-time employee, be \$24,000.00, plus benefits, for one year to be paid from the General Fund. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #9)

Item #10: Nina Cox, County Auditor-Consideration and possible of budget amendment. No action.

Item #11: Suzy Young, Elections Administrator-Consideration and possible approval of Resolution in support of Online Voter Registration. After discussion, with Elections Administrator Suzy Young, Commissioner Traweck moved that the Court approve a Resolution in support of Online Voter Registration. Commissioner Shaw seconded the motion and the Court voted 3-1 to approve. Commissioner Kelton voted nay. (Exhibit #10)

Item #12: Suzy Young, Elections Administrator-Consideration and possible approval of Interlocal Agreement between Brown County and City of Brady and Brady ISD. After discussion, with Elections Administrator Suzy Young and Brady City Secretary Christy Badilla, no action was taken.

Item #13: Suzy Young, Elections Administrator-Consideration and possible approval of temporary employee to be paid from Chapter 19 funds. No action.

SUPPLEMENTAL AGENDA

Item #1: Sheriff's Office-Discussion of Jail Inspection Report. Becky Caffey, Brown County Jail Administrator, presented the Texas Commission On Jail Standards Annual Jail Report, for filing. This certifies that the Brown County Jail has been inspected and has been found to be in compliance with the Standards of the Texas Commission on Jail Standards. (Exhibit #11)

E. Reports. The February 2, 2015 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #12)

The Pretrial Report was presented by Indigent Defense Coordinator/Pretrial Services Director Nita Richardson, for filing. (Exhibit #13)

The Texas Commission on Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #14)

F. Consideration and approval of bills. Commissioner Shaw moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. (Exhibit #15)

G. Adjourn. Commissioner Kelton moved that the Court adjourn until February 9, 2015 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

Approved by the **BROWN COUNTY COMMISSIONERS COURT**
on the 9th day of February, 2015.

E Ray White

COUNTY JUDGE

Gayle Worley

COMMISSIONER, PRECINCT NO. 1

Paul Patton

COMMISSIONER, PRECINCT NO. 2

Wayne St

COMMISSIONER, PRECINCT NO. 3

Larry Stewart

COMMISSIONER, PRECINCT NO. 4



Sharon Ferguson

**SHARON FERGUSON
BROWN COUNTY CLERK**

February 2, 2015 Meeting